

## Meeting summary for Northwest Chess Board Meeting (5/11/2025)

*Recorded and edited by Eric Holcomb.*

*This meeting was scheduled as the end-of-quarter meeting for the 1<sup>st</sup> Quarter of 2025.*

*In attendance: Ralph Dubisch (at large), Wilson Gibbins (OCF), Eric Holcomb (OCF/NWC retired Business Manager), Duane Polich (WCF/NWC Publisher), Jeff Roland (ICA/NWC Editor), Josh Sinanan (WCF/NWC President), Ani Barua (WCF, joined a little late), Alex Machin (ICA).*

*All motions passed unanimously unless otherwise indicated.*

*The meeting was called to order by Josh shortly after 7 p.m. The minutes of the previous board meeting (for the 4th Quarter of 2024) were approved [Motion by Ralph/Duane].*

### Advertising Rates

The new proposed advertising rates were approved [Motion by Ralph/Wilson]. Jeff is the new advertising manager, and ad rates are available from Jeff on request.

### Raise to Editor Compensation

A \$50 raise to the editor's monthly compensation, plus \$50 added compensation for performing the advertising manager's job, was approved [Motion by Wilson/Ralph].

### Website Payment Buttons

New WCF membership payment buttons were needed due to the increase in dues effective January 1. This has been accomplished, along with adding an option to pay via SettleKing.

### Misc.

Other topics were discussed, including the need to audit the email address list used for distributing the magazine via Google Groups, but no decisions were made.

### Summary

*Meeting adjourned at 9:17 p.m. [motion Ralph/Wilson – passed].*